

# CITY OF WILLIAMS CITY COUNCIL

## ANNOTATED MINUTES AGENDA ITEM

PAGE 1

JULY 10, 2008  
COUNCIL ACTION

### ***I. PROCEDURES:***

- A. Call to Order Mayor Moore called the meeting to order at 7:00 p.m.
- B. Pledge and Invocation Mayor Moore led the pledge of allegiance and Councilman Hamby offered the invocation.
- C. Roll Call Present were Mayor John Moore and Councilmen Don Dent (Vice-Mayor), Andrew Hamby, Frank McNelly, Bill Miller, James Wurgler and Kevin Young.  
Present from City Staff were City Manager Dennis Wells, Assistant City Manager/Finance Director Joe Duffy, Police Lt. Mike Graham, Public Works Director Glenn Cornwell, Chief Building Inspector Tim Pettit, Personnel Director Susan Kerley and City Planner/Interim City Clerk Harry Holmes.
- D. Adoption of Agenda Councilman Wurgler moved to adopt the agenda. Councilman Miller seconded and the motion carried 7-0.
- E. Approval of Minutes Councilman McNelly moved to approve the minutes of June 26, 2008. Vice-Mayor Dent seconded and the motion carried 7-0.

### ***II. PRESENTATIONS:***

- A. Coconino Community College (CCC) Vice-President Dr. David Minger presented a CCC flag to Mayor Moore. Dr. Minger discussed the College's positive economic impact on the communities it serves, especially in the Williams-Grand Canyon corridor. Dr. Minger reported that CCC generates \$7.16 for each taxpayer dollar invested, compared to the nationwide average of \$4.00 for all Community Colleges, while CCC tuition and fees (\$1,560) are one-third less than the national average (\$2,361). He introduced Cheryl Shirley as the first full-time CCC staff person assigned to the Corridor and asked the Council to support the College's programs in response to increasing demand. They then answered Council's questions on the level of use of the Williams Campus, possible use of the facility for meetings and the percentage of local students who go to the College. Dr. Minger said about 80% of local area high school graduates who go on to college attend either NAU or CCC.
- B. The Lauridsen Aviation Museum presentation was postponed due to travel problems.

### ***III. PUBLIC PARTICIPATION:***

Yvette Hudson addressed Council concerning a lengthy Qwest service outage north of town and the company's poor response.

### ***IV. CONSENT AGENDA ITEMS:***

- C. Approval of Purchase Orders: J. Duffy Councilman Miller moved to approve the consent agenda items, Councilman Hamby seconded and the motion carried 7-0.
- D. Approval of Check Register for the month ended June 30, 2008: J. Duffy

**CITY OF WILLIAMS CITY COUNCIL**

**ANNOTATED MINUTES  
AGENDA ITEM**

**PAGE 2**

**JULY 10, 2008  
COUNCIL ACTION**

**V. NON-CONSENT AGENDA ITEMS:**

***RECESS TO PUBLIC HEARING***

Public hearing regarding the fiscal year 2008-2009 budget and expenditure limitation: J. Duffy	Mr. Duffy stated the purpose of Resolution 1228, adopting the tentative fiscal-year budget, and explained that the City would begin the fiscal year operations at 10% below that budget. He then discussed Resolution 1229 and explained "Home Rule" which allows the City to set expenditure limitations every four years at levels sufficient to support needed City services.
--	--

***RECONVENE REGULAR SESSION***

- |  |  |
|--|--|
| E. Approval of Resolution 1228: J. Duffy                               | Councilman Wurgler moved to approve Resolution 1228. Councilman McNelly seconded and the motion carried 7-0.   |
| F. Approval of Resolution 1229: J. Duffy                               | Councilman Miller moved to approve Resolution 1229. Vice-Mayor Dent seconded and the motion carried 7-0.   |
| G. Approval of Resolution 1230 regarding VISTA volunteer: Karen Peters | Ms. Peters introduced Arizona Home Town Competitiveness (AZHTC), a collaborative project of the Arizona Rural Development Council (AZRDC) and the Arizona Community Foundation (ACF). She explained that AZHTC focuses on four goals: diverse community leadership; entrepreneurship/small business development; youth engagement; and community philanthropy. Ms. Peters introduced HTC Coordinator Kimberly Perez and together they discussed the concept further with Council. Ms. Perez said that the program had started in Nebraska and had spread throughout the Midwest.<br><br>Vice-Mayor Dent then moved to approve Resolution 1230, Councilman Miller seconded and the motion passed 7-0. |

***RECESS TO PUBLIC HEARING***

Public hearing for the Vance Parcel rezoning request: No-one wished to address this issue.

***RECONVENE REGULAR SESSION***

- |  |   |
|--|---|
| H. Discussion and decision regarding approval of rezoning application for Vance Parcel APN 201-32-009 on South Sixth Street: H. Holmes | Mr. Holmes briefly described the rezoning request. Councilman Miller supported the need for multi-family housing but questioned the proposed building's aesthetic quality. Vice-Mayor Dent asked whether there was adequate open space and Mr. Pettit said there was enough space on one side and in the rear. Outgoing P&Z Commissioner Karen Peters explained that although the design was not pleasing, the Commission approved the rezoning due to the need for workforce housing. She said low-cost measures could be taken to mitigate the appearance flaws. Vice-Mayor Dent moved to table the request pending a more detailed plot plan. Councilman Miller seconded and the motion carried 7-0. |
|--|---|

## CITY OF WILLIAMS CITY COUNCIL

ANNOTATED MINUTES  
AGENDA ITEM

PAGE 3

JULY 10, 2008  
COUNCIL ACTION

### ***RECESS TO PUBLIC HEARING***

Public hearing for  
Forest Canyon  
Estates final plat  
application

Neighboring property owner Roberta Geouge (1001 Park Way) objected to the alignment of the secondary access road east of her property because it left developable property adjacent to hers and because it was being planned as a full-time access.

Karen Peters (1005 Park Way) spoke about the need for narrower roads, which would calm traffic and reduce storm water runoff. She recommended a 52-foot right-of-way.

### ***RECONVENE REGULAR SESSION***

- I. Discussion and  
decision regarding  
approval of final  
plat application for  
Forest Canyon  
Estates: H. Holmes

Mayor Moore noted that this project had been under review for a long time, and added that the developers would contribute to a larger storage tank that would increase water pressure in the area.

Project Engineer John Carr said the developers were willing to have the 10<sup>th</sup> Street access for emergency only and to contribute to excess water storage capacity. Vice-Mayor Dent mentioned that 10<sup>th</sup> Street was only a half-width street near the intersection at Park Way. Mr. Carr said it would be widened. They discussed the placement of the crash gate and determined that it would be better if gates were located at the both ends. Vice-Mayor Dent moved to approve the final plat application for Forest Canyon Estates with the following conditions:

1. Approval is subject to a signed purchase agreement transferring title of a proposed right-of-way from the Pouquette family to TMD Group, LLC, which is then to be dedicated to the City of Williams for an access road from the development north to Route 66;
2. All DRT, City Engineer's and other City Staff's requirements must have satisfactory resolution in writing with City Staff prior to Final Plat recording;
3. The access road to 10<sup>th</sup> Street and Park Way is to be for emergency access only and is to be equipped with crash gates at both ends;
4. The developer agrees to contribute \$5,000.00 per lot to water storage tank capacity in excess of the amount needed for Forest Canyon Estates.

Councilman Wurgler seconded and the motion carried 7-0

- J. Discussion and  
decision on water  
allocation for  
KFC/Taco Bell, 606  
N. Grand Canyon  
Blvd.: H. Holmes

Mr. Holmes summarized the water allocation request and noted that the applicant had submitted estimated water usage calculations. Council discussed possible use of water conservation fixtures, possible architectural designs (and the need for City standards). Councilman Wurgler then moved to approve the water allocation request, Councilman Miller seconded and the motion carried 7-0.

## CITY OF WILLIAMS CITY COUNCIL

### ANNOTATED MINUTES AGENDA ITEM

### PAGE 4

**JULY 10, 2008  
COUNCIL ACTION**

- K. Discussion and decision regarding appointment of new members to the City's boards, committees and commissions: H. Holmes

Mr. Holmes reported on the applications received for appointment: ten for the Planning & Zoning Commission (P&Z), seven each for the Golf Committee and the Historic Preservation Commission (HPC), and six for the Airport Advisory Committee (AAC).

Council decided to nominate all seven applicants for HPC: Yvette Hudson; James A. Bultema; Andrea Dunn; Gary McCarthy; Norma McDowell; Carol Lee McElwain; and Clyde Polson. Councilmen Miller and Young made and seconded a motion to appoint the seven nominees, and the motion carried 7-0.

Council nominated six of the seven applicants for the six available seats on the Golf Committee: Bruce Baker; Robert DeLander; Pam Fain; Thomas Hughes; Charles Nelson; and Brian James. Vice-Mayor Dent moved to appoint the six nominees, Councilman Miller seconded and the motion carried 7-0.

For the AAC Council nominated all six applicants: Wayne Christensen; Walter Eastland; John Ferrier; Michael D. Helms; Wayne F. Marx; and H. Laird Moody. Councilmen Hamby and Young made and seconded a motion to appoint the six nominees and the motion carried 7-0.

Finally, Councilmen made and seconded nominations for P&Z as follows: Young and Hamby for Brad Massey; Hamby and Wurgler for Gabe Ayala; Young and Wurgler for John Dent; Miller and Dent for Mike DuCharme, McNelly and Wurgler for John Holst; Miller and McNelly for Josh Smiley; Hamby and McNelly for Buck Williams. Council confirmed the seven P&Z nominations on a vote of 7-0

Mayor Moore then named Councilmen as ex-officio members: Vice-Mayor Dent for Golf; Councilman Wurgler for HPC; Councilmen Young and Miller for AAC; and Councilman McNelly for P&Z.

- L. Discussion and decision regarding Ordinance 899 (Regulation of Murals): H. Holmes

Mr. Holmes introduced Ordinance 899, crafted by the Historic Preservation Commission and approved by the Planning and Zoning Commission. He said that the Commission had, at Council's request, expanded its research to include additional towns in Arizona and other states. On further review, the Commission had determined that the Mural Regulations were in line with those of other towns and were necessarily subjective due to the artistic nature of the murals.

Mayor Moore said there were several murals planned for Williams and that they would be good for the town.

Councilman Wurgler moved to have Ordinance 899 read by number and title only; Vice-Mayor Dent seconded and the motion carried 7-0.

Mr. Holmes then read the ordinance by number and title, Councilman Young moved to approve Ordinance 899, Councilman Wurgler seconded and the motion carried 7-0.

**CITY OF WILLIAMS CITY COUNCIL**

**ANNOTATED MINUTES  
AGENDA ITEM**

**PAGE 5**

**JULY 10, 2008  
COUNCIL ACTION**

**VI.       *REPORTS AND INFORMATION ITEMS:***

- A.   Mayor and Council   Mayor Moore congratulated the Christmas Committee for winning the Governor's award for the "Magic of Christmas." The Mayor also said he would have a proposal for improving the sound system in the Council Chambers in about ten days. Regarding the frontage road project, he said that one owner was the "fly in the ointment" and that the City may need to take action.
- B.   City Manager and Staff Reports   Mr. Wells invited City Council and staff, and the citizens of the community, to the ribbon-cutting ceremony from 10 am to 1 pm Saturday at the new Waste-Water Treatment Plant. He also reported that the Rotary Club's clock tower had been shipped, and asked that planning start right away for an open-air celebration, possibly on Labor Day weekend.
- Mr. Cornwell gave an update on the Country Club Dr. reconstruction, commending the County and City crews who helped out with the unexpected over-excavation. He said the job was still ahead of schedule and could be ready for paving the first week in August. Councilman Miller expressed concern about heavy equipment on the interior subdivision streets, and Councilman Young commented on the decision to limit the number of bores in the soils testing. Councilman Wurgler explained that the job is costing less than it would have if the over-excavation had been found in soils testing or if the contractor had been given a change order to do the additional work. Councilman Young requested a better process for tracking and resolving complaints, and he discussed this further with Mr. Wells.

**VII.       *ADJOURN:***

Councilman Young moved to adjourn, Councilman Miller seconded and the meeting adjourned at 9:15 p.m.

---

Mayor John Moore

ATTEST

---

City Clerk